

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, July 18, 2014, 4:00 pm

Governing Board Members: Cathleen Gilbert -President, Matt Harmer -Vice President, Brett Taft-Treasurer, Vern Rogers, Wendy Aposhian, Alisha Johnson, Michele McDonald with Teresa Gehring-Secretary

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- **Provide a classically-based curriculum that is thorough and challenging**
- **Integrate fine arts to enhance learning**
- **Teach the value of public virtue to promote respect**
- **Engage parents as real partners to share in enriching student education**
- **Honor each child as an individual and foster their innate curiosity and desire to learn**

Key Objectives:

- Moral Obligation Financing-July 2014
- Fundraising for auditorium

MEETING AGENDA

4:00 WELCOME BY BOARD PRESIDENT CATHLEEN GILBERT

4:05-4:20 BOARD DISCUSSION OF EXPANSION PROPOSAL INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

- Discussion whether to approve proposal to engage DA Davidson as underwriter
- Discussion whether to authorize a board member to sign engagement letter with DA Davidson
- Discuss on the proposal of the Expansion Committee to approve \$4 million to be added to the bond refinance amount currently being negotiated by Financial Advisor Lewis Young Robertson & Burningham, Inc.
- Discussion whether to authorize a board member to sign the bond documents
- Discussion on whether to direct and authorize the Administration to move the portables before the first day of school

4:20-4:40 PUBLIC COMMENT-

Note that public comment will be confined to one minute each for the first 20 persons who sign in asking to make a public statement or up to two minutes per person if less than 10 sign up.

4:40 FURTHER BOARD DISCUSSION IF NECESSARY/ CALL FOR MOTIONS AND VOTE

4:50 DISCUSSION AND VOTING

- Teachers plans for room readiness for fall
- Approve/add date of approval to LPA Website for LPA Policy for Document Retention
- Revisions to Employee Policies for Employee Staff Handbook submitted/proposed 6/23/14

5:00 CLOSED MEETING

Adjourn to closed meeting, if necessary, to discuss any one of the following topics: character, professional competence, physical or mental health of an individual (employee or student), or strategy sessions to discuss the purchase, exchange, lease or sale of real property, collective bargaining or pending litigation.